

The Grant County Fiscal Court met in Special Session on Monday, February 2nd 2009, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, and Clark Kinman with Williamstown Cable were also present. Guest present was Alexandra Young, daughter of Magistrate Bobby Young.

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Magistrate Richard Austin opened in prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Richard Austin, and seconded by Bobby Young, it is hereby ordered to approve the minutes of the January 20th, 2009, meeting as presented.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, and Jail Fund fund along with the transfers as needed for the month of January. He asked if there were any questions regarding the claims.

Motion of Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the claim #'s 01-09-0778 thru 01-09-0816 against the General Expense Fund in the amount of \$56,937.29, Claim #'s 02-09-0242 thru 02-09-0251 against the Road Fund in the amount of \$9,131.17; Claim #s 03-09-0040 Thru 03-09-0054 against the Jail Fund in the amount of \$36,829.89.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Present for Review the Road Supervisor, and Building Inspector's, monthly report for January 2009. No-Action-Required.

Judge Link presented for review and approval an updated policy from Steve Kellam, Grant County Jailer for the Working of Prisoners at Community Service Related Projects. Motion of Brian Linder, seconded by Bobby Young to approve the updated policy of the Jailer of Grant County for the Working of Prisoners at Community Service Related Projects.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for Review and Approval an appointment of Albert Rich to serve as a Temporary Part-Time Coroner at the Coroner's office, effective February 15, 2009. Motion by Richard Austin, seconded by Brian Linder to approve an appointment of Albert Rich to serve as a Temporary Part-Time Coroner, effective February 15th 2009, and to terminate on June 30, 2009.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for review the Monthly and Quarterly Treasurer's Report. No-Action-Required.

Open Discussion for the “Good of the County”.

Magistrate Linder complimented the County Road Department for the job they did during the recent ice and snow storm. He stated that a lot of people worked hard and long hours to get citizens roads cleared and electricity working again. Judge Link thanked Magistrate Linder for keeping him updated on the power outages and reiterated that the Road Department had done an excellent job. When constituents call in we can very accurately tell them when their road will be scraped and cleaned. We have a good plan in place and the Road Department follows that plan. He stated that The City of Williamstown had also done an excellent job with getting electricity back on and the schools opened back up. The DES folks helped out a lot as well in providing needed services.

Magistrate Austin shared that a lot of Western Ky. is still without power and Magistrate Linder stated that Owen County Electric employees will be going to help out there. Judge Link publicly thanked the Sherman Baptist Church for opening their church to the community as a shelter for those people who were without electricity. The church provided meals and a place to stay and he wanted to thank them for that service to our community.

Judge Link reminded the court that the next caucus meeting of the Fiscal Court will be held on Monday, February 9th, 2009 at 5:30 P.M. at the Grant County Courthouse and the next regular Fiscal Court Meeting will be held on Monday, February 16, 2009 at 7:00 P.M. at the Grant County Courthouse.

Motion of Bobby Young, seconded by Brian Linder, to adjourn until Monday,

February 16th 2009 at 7:00 P.M.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Grant County Judge/Executive
Darrell L. Link

